

WARRICK COUNTY COUNCIL RESOLUTION NO. 2018 - 06

**APPROPRIATION RESOLUTION OF THE COUNTY COUNCIL OF WARRICK
COUNTY, INDIANA, AUTHORIZING A TRANSFER OF FUNDS
FROM THE RAINY DAY FUND**

WHEREAS, the Warrick County Council (the “Council”), as the fiscal body of Warrick County, Indiana (the “County”), has given consideration to projects and improvements at certain County-owned facilities including without limitation: (i) renovations, improvements and upgrades to the existing County Courthouse and Judicial Center, as more particularly identified and described in the report from Energy Systems Group, Inc., dated February 8, 2018, including, but not limited to, certain structural, electrical, mechanical, plumbing, HVAC and technology equipping and improvement projects; (ii) renovations, improvements and upgrades to the County’s existing historic jail; (iii) acquisition, improvement and equipping projects for the County Sheriff Department, including, without limitation, certain technology upgrades to the computer system and E911 system; and (iv) any other miscellaneous renovations, improvements or equipping projects related to the foregoing items (collectively, the “Project”); and

WHEREAS, the County Council (“Council”) of Warrick County, Indiana (“County”) created its Rainy Day Fund (the “Fund”), by passage and adoption of Ordinance No. 2004-01, and thereafter amended, pursuant to I.C. § 36-1-8-5.1; and

WHEREAS, the Fund may be used for the purpose of the operation of the County, including equipment, capital improvements, repairs, and similar expenditures; and

WHEREAS, the Council desires to spend no more than \$100,000 of the money on deposit in the Fund for the purpose of paying a portion of the costs of the Project; and

WHEREAS, the Council did not include the Project in the regular budget for the year 2018; and

WHEREAS, an extraordinary emergency and necessity exists for the making of the additional appropriation set out herein; and

WHEREAS, notice of a public hearing on said appropriation has been duly given by publication as required by Indiana law, and the hearing on said appropriation has been held on the date hereof at which all taxpayers had an opportunity to appear and express their views as to such appropriation.

NOW, THEREFORE BE IT RESOLVED by the Council, as follows:

Section 1. The Council finds and determines that an appropriation of up to \$100,000.00 for the purpose of financing a portion of the Project is consistent with the purposes of the Fund.

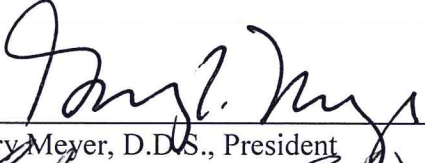
Section 2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until the end of this year. Any surplus of such proceeds shall be credited to the proper fund, funds, account, or accounts as provided by

law.

Section 3. The President of the Council, County Treasurer, and County Auditor are hereby authorized to take all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Resolution, in such forms as such officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this resolution are hereby ratified and approved.

PASSED this 3rd day of May 2018.

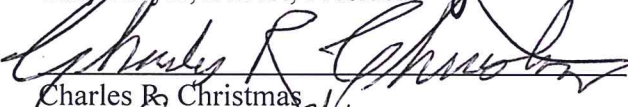
Warrick County Council



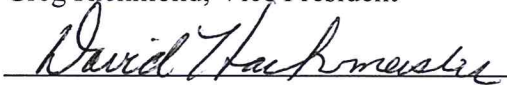
Gary Meyer, D.D.S., President



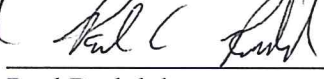
Greg Richmond, Vice President




Charles R. Christmas



David Hachmeister

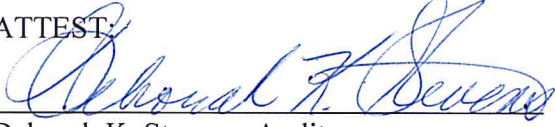


Paul Rudolph



Brad Overton

Ted Metzger

ATTEST:


Deborah K. Stevens, Auditor
Warrick County, Indiana